

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI,**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 03.02.17**

<b><u>COURT ROOM NO. (2)</u></b>	<b><u>I</u></b>	<b><u>BEFORE S/Shri G.S.Pannu, AM</u></b>	
1to4 SA 52TO55/M/17		<b><u>&amp; Saktijit Dey, JM</u></b>	Prothious Engg; Services P Ltd; K/-
	<b><u>II</u></b>	<b><u>BEFORE S/Shri G.S.Pannu, AM</u></b>	
1 MA 349/M/16		<b><u>&amp; Amit Shukla, JM</u></b>	Smt. Reshma J Shetty H/AM
2 MA 32/M/17			Smt. Lila Y Aundhe A/AM
	<b><u>III</u></b>	<b><u>BEFORE S/Shri G.S.Pannu, AM</u></b>	
1 SA 39/M/17		<b><u>&amp; Sanjay Garg, JM</u></b>	Nivea India P Ltd; K/-
2 SA 40/M/17			Nivea India P Ltd; K/-
3 SA 41/M/17			Nivea India P Ltd; K/-
4 SA 56/M/17			Nivea India P Ltd; K/-
	<b><u>IV</u></b>	<b><u>BEFORE S/Shri G.S.Pannu, AM</u></b>	
1 SA 414/M/16		<b><u>&amp; Pawan Singh, JM</u></b>	Agies Ltd; K/-
2 SA 32/M/17			Agies Ltd; K/-
3 ITA 7694/M/14			Agies Ltd; K/-
	<b><u>V</u></b>	<b><u>BEFORE S/Shri G.S.Pannu, AM</u></b>	
1 SA 05/M/16		<b><u>&amp; Ravish Sood, JM</u></b>	IPSOS Research P Ltd; K/-
2 SA 18/M/17			IPSOS Research P Ltd; K/-
3 SA 57/M/17			Linklaters L/-
4 ITA 477/M/16			Temasek Holdings Adv. I P Ltd; (SG) K/- (For Clarification)
5 ITA 816/M/16			Temasek Holdings Adv. I P Ltd; (SG) K/- (For Clarification)
6 ITA 5189/M/15			S B P T Design Ltd; K/- (For Clarification)
7 ITA 1484/M/14			PMP Auto Components P Ltd; K/- (For Clarification)
8 ITA 2297/M/14			Linklaters (SG)(For Clarification) L/-
9 ITA 5429/M/13			Linklaters L/- (Formerly known as Linklater & Paines) (For Clarification)
10 CO 233/M/14			Linklaters L/- (Formerly known as Linklater & Paines) (For Clarification)
11 ITA 2332/M/14			Linklaters L/- (Formerly known as Linklater & Paines) (For Clarification)

**COURT ROOM NO. (3)**

**I** **BEFORE S/Shri Joginder Singh, JM**  
**& Rajesh Kumar, AM**

1 SA 27/M/17	Tata Industries Ltd;	L/-
2 SA 49/M/17	Shri Gaurav Triyugi Singh	G/-

**II** **BEFORE S/Shri Joginder Singh, JM**  
**& Manoj Kumar Aggarwal, AM**

1 ITA 3424/M/14	Idea Cellular Ltd; (For Clarification)	I/-
2 ITA 3425/M/14	Idea Cellular Ltd; (For Clarification)	I/-
3 ITA 3674/M/14	Idea Cellular Ltd; (For Clarification)	I/-
4&5 ITA 2285&2273/M/14	Idea Cellular Ltd; (For Clarification)	I/-
6&7 ITA 6908&6573/M/13	Idea Cellular Ltd; (For Clarification)	I/-

**COURT ROOM NO. (4)**

**I** **BEFORE S/Shri D.T.Garasia, JM**  
**& Rajesh Kumar, AM**

1 SA 33/M/17	Mr. Jagmohan Sevaram Dhowan	J/-
2 SA 34/M/17	APL Co Pte Ltd;	K/-
3 SA 35/M/17	Valmet Automation India P Ltd;	K/-

**COURT ROOM NO. (5)**

**I **BEFORE S/Shri R.C.Sharma, AM**  
**& Amit Shukla, JM****

1	SA	43/M/17	Royal Canin Inida P Ltd;	K/-
2	MA	238/M/16	Citicorp International Finance Corpn;	C/AM
3	MA	332/M/16	Kamal Kishore Agarwal	A/AM
4	MA	369/M/16	Procter & Gamble Home Products Ltd;	K/AM
5	ITA	8002/M/10	Lloyd's Register Asia (India Branch) (For Clarification)	K/-

**II **BEFORE S/Shri R.C.Sharma, AM**  
**& Sanjay Garg, JM****

1	MA	115/M/16	Lakewood Construction Co. P Ltd;	A/JM
2	MA	120/M/16	Dharmik Exim P Ltd;	D/JM
3-4	MA	118&119/M/16	Magnum Tdg; Corpn;	J/JM

**III **BEFORE S/Shri R.C.Sharma, AM**  
**& Pawan Singh, JM****

1	MA	350/M/16	Global Wool Alliance P Ltd;	G/AM
2	ITA	2751/M/14	Gandhi Securities & Invt; P Ltd; (For Clarification)	G/-
3	ITA	3761/M/14	Gandhi Securities & Invt; P Ltd; (For Clarification)	G/-

**IV **BEFORE S/Shri R.C.Sharma, AM**  
**& Sandeep Gosain, JM****

1	ITA	2340/M/12	Shirish Poonglia (For Clarification)	E/-
2	ITA	3072/M/12	Shirish Poonglia (For Clarification)	E/-

**V **BEFORE S/Shri R.C.Sharma, AM**  
**& Ravish Sood, JM****

1	ITA	4062/M/12	Khayber Properties & Invt; P Ltd; (For Clarification)	A/-
2&3	ITA	5947&5570/M/14	Alliance Media & Entertainment P Ltd; (For Clarification)	A/-
4	ITA	1357/M/13	L&T Infrastructure Finance Co. Ltd; (For Clarification)	A/-
5	ITA	1723/M/12	M/s Labdhi Stock & Derivatives Ser. P Ltd; (For Clarification)	A/-

**COURT ROOM NO. [6]**

**I **BEFORE S/Shri Mahavir Singh, JM**  
**& Jason P Boaz, AM****

1	SA	50/M/17	MWH India P Ltd;	K/-
2	SA	51/M/17	Procter & Gamble Home Products P Ltd;	K/-

**II **BEFORE S/Shri Mahavir Singh, JM**  
**& Rajesh Kumar, AM****

1	ITA	4425/M/11	Mumbai Ser. P Ltd;	B/-
	ITA	223/M/16	M/s Reliance Utilities P Ltd; (Pron)	D/JM 17.11.16
	ITA	224/M/16	M/s Reliance Ports & Terminals Ltd; (Pron)	D/JM 17.11.16

**III **BEFORE S/Shri Mahavir Singh, JM**  
**& N.K.Pradhan, AM****

1	SA	19/M/17	Aslam Harun Memon	A/-
2	SA	21/M/17	Rajesh P Kapoor	D/-

**COURT ROOM NO. [7]**

**I **BEFORE S/Shri D.K.Rao, AM**  
**& C.N.Prasad, JM****

	ITA	5827/M/14	M/s Spaco Technologies (I) P Ltd;(Pron)	E/JM 09.11.16
	ITA	5986/M/14	M/s Spaco Technologies (I) P Ltd;(Pron)	E/JM 09.11.16
	ITA	6020/M/14	Shri Sachidanand Padgaonkar (Pron)	E/JM 10.11.16
	ITA	2638/M/14	M/s Truetzschler India P Ltd; (Pron)	E/JM 10.11.16

**II **BEFORE S/Shri D.K.Rao, AM**  
**& Ravish Sood, JM****

1	ITA	7074/M/11	Mahindra & Mahindra Ltd; (For Clarification)	B/-
2	ITA	4690/M/12	Smt. Navneet R Mehra (For Clarification)	B/-

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**COURT ROOM NO. [8]**

	<b><u>I</u></b>	<b><u>BEFORE S/Shri B.R.Baskaran, AM &amp; C.N.Prasad, JM</u></b>	
1 ITA 5606/M/12		UFIS Airport Solution Pte Ltd; (For Clarification)	L/-
	<b><u>II</u></b>	<b><u>BEFORE S/Shri B.R.Baskaran, AM &amp; Amit Shukla, JM</u></b>	
1 MA 193/M/16		Syngenta India Ltd;	K/JM
2TO7 MA 268TO273/M/16		Ritesh B Jain	D/AM
1 MA 331/M/16		Mehraj R Merchant	B/AM
	<b><u>III</u></b>	<b><u>BEFORE S/Shri B.R.Baskaran, AM &amp; Pawan Singh, JM</u></b>	
1&2 ITA 2994&2995/M/10		Godavari Sugar Mills Ltd; (Now Somaiya Properties & Invst; P Ltd); (For Clarification)	G/-
	<b><u>V</u></b>	<b><u>BEFORE S/Shri B.R.Baskaran, AM &amp; Ravish Sood, JM</u></b>	
1 ITA 231/M/13		Devang Realty Holdings P Ltd; (For Clarification)	D/-
2 CO 55/M/14		Devang Realty Holdings P Ltd; (For Clarification)	D/-
3 ITA 4203/M/16		Devang Realty Holdings P Ltd; (For Clarification)	D/-

**COURT ROOM NO. [9]**

	<b><u>I</u></b>	<b><u>BEFORE S/Shri Jason P Boaz, AM &amp; Amit Shukla, JM</u></b>	
1 MA 52/M/16		Savita Enterprises	H/AM
2TO5 MA 192 TO 195/M/10		M/s Dynavant Air Systems P Ltd;	D/JM
6 MA 391/M/12		Ramesh D Tainwala	D/JM
	<b><u>II</u></b>	<b><u>BEFORE S/Shri Jason P Boaz, AM &amp; Sandeep Gosain, JM</u></b>	
1 MA 371/M/16		F A Builders & Developers	F/JM

**COURT ROOM NO. [11]****I BEFORE S/Shri Rajendra, AM  
& Saktijit Dey, JM**

1 MA 308/M/16 The Indian Institute of Banking & Finance I/AM

**II BEFORE S/Shri Rajendra, AM  
& C.N.Prasad, JM**

ITA 7423/M/94 SBI Capital Markets Ltd; (Pron) I/AM 07.11.16

ITA 388/M/95 SBI Capital Markets Ltd; (Pron) I/AM 07.11.16

ITA 378/M/95 SBI Capital Markets Ltd; (Pron) I/AM 07.11.16

**III BEFORE S/Shri Rajendra, AM  
& Amit Shukla, JM**

1 MA 298/M/16 Rama Ind; Ltd; D/AM

2 MA 299/M/16 Rama Petrochemicals Ltd; D/AM

3 MA 300/M/16 Rama Phosphates Ltd; D/AM

**IV BEFORE S/Shri Rajendra, AM  
& Sanjay Garg, JM**

1 ITA 3136/M/13 M/s Kiduja Securities P Ltd;  
(For Clarification) A/-

ITA 7460/M/13 Shri Avan J Mistri (Pron) A/JM 23.01.17

**V BEFORE S/Shri Rajendra, AM  
& Pawan Singh, JM**

ITA 1447&1412/M/12 Tata Seel Ltd; (Pron) E/AM 11.01.17

**VI BEFORE S/Shri Rajendra, AM  
& Sandeep Gosain, JM**

1 MA 352/M/16 Shrey Securities P Ltd; E/JM

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**COURT ROOM NO. (12)**

	<b>I</b>	<b><u>BEFORE S/Shri Saktijit Dey, JM &amp; Ashwani Taneja, AM</u></b>	
1 SA 36/M/17		Eight Roads Investment Advisors P Ltd;	K/-
2 SA 37/M/17		Chetak Co Op Hsg. Soc. Ltd;	C/-
3 SA 38/M/17		Kiren Bajla (Shrivastav)	A/-
4 SA 42/M/17		Supermax Personal Care P Ltd;	K/-
	<b>II</b>	<b><u>BEFORE S/Shri Saktijit Dey, JM &amp; Manoj Kumar Aggarwal, AM</u></b>	
1 ITA 1261/M/11		Jahangir H.C.Jehangir	I/-
2&3 ITA 3156&3203/M/08		M/s Infrastructure Leasing & Finance Ser. Ltd; (For Clarification)	I/-
	<b>III</b>	<b><u>BEFORE S/Shri Saktijit Dey, JM &amp; N.K.Pradhan, AM</u></b>	
1 SA 31/M/17		Bennett Coleman & Co; Ltd;	K/-
	<b>IV</b>	<b><u>BEFORE S/Shri C.N.Prasad, JM &amp; Ashwani Taneja, AM</u></b>	
1to7 MA 337TO343/M/16		GTL Ltd; (Formerly Global Tele Systems Ltd;)	L/AM
	<b>V</b>	<b><u>BEFORE S/Shri C.N.Prasad, JM &amp; Manoj Kumar Aggarwal, AM</u></b>	
1 ITA 7401/M/11		Aspandiar R Irani (For Clarification)	A/-

**COURT ROOM NO. (13)**

	<b>I</b>	<b><u>BEFORE S/Shri Amit Shukla, JM &amp; Rajesh Kumar, AM</u></b>	
1 MA 385/M/16		Perfect Engineering Products Ltd;	C/AM
	<b>II</b>	<b><u>BEFORE S/Shri Amit Shukla, JM &amp; N.K.Pradhan, AM</u></b>	
1 SA 44/M/17		M/s Maersk Global Services Centres (India) P Ltd;	K/-
2to5 SA 45TO48/M/17		M/s Patel Pratibha JV	C/-
	<b>III</b>	<b><u>BEFORE S/Shri Sanjay Garg, JM &amp; Ashwani Taneja, AM</u></b>	
1 MA 322/M/16		Toray International (Singapore) P Ltd;	L/JM
2 MA 133/M/16		Toray International (Singapore) P Ltd;	L/JM
3 ITA 3687/M/14		Dharti Enterprises	D/-
	<b>IV</b>	<b><u>BEFORE S/Shri Sanjay Garg, JM &amp; N.K.Pradhan, AM</u></b>	
1 MA 283/M/16		Troika Estate P Ltd;	E/JM

**The following cases are adjourned to 10.02.2017**

1	MA	111/M/16	Atos Information Technology HK Ltd; (For Clarification)	L/-
2	ITA	726/M/16	M/s Strides Arcolab Ltd; (For Clarification)	J/-
3	CO	128/M/16	M/s Strides Arcolab Ltd; (For Clarification)	J/-
4	ITA	4420/M/14	M/s GTL Technology Investment Ltd; (Now Merged with M/s GTL Ltd); (For Clarification)	G/-
5	ITA	3483/M/15	Mr. Kaleem M Khan (For Clarification)	H/-
6	ITA	5555/M/12	Sony Mony Electronics Ltd; (For Clarification)	E/-
7	ITA	4273/M/14	Global Mkt; Cent; P Ltd; (For Clarification)	K/-

  
For **ASSISTANT REGISTRAR**